



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yavapai Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Wednesday, August 29, 2012 beginning at 9:00 a.m. The meeting will be held at the Yavapai-Apache Nation Culture Center, 353 W. Middle Verde Road, Camp Verde, Arizona 86322.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions | Kathy Watson, Chair |
| 2. Council Member Conflict of Interest Disclosure | Kathy Watson, Chair |
| 3. Review and Approve Regional Partnership Council Minutes (Possible Action) | Kathy Watson, Chair |
| A. June 27, 2012 Regular Meeting Minutes (Attachment #1) | |
| B. July 11, 2012 Special Meeting Minutes (Attachment #2) | |
| C. July 11, 2012 Executive Session Meeting Minutes | |
| 4. Review and Discuss SFY2012 Financial Report | Lori Deutsch, Regional Director |
| A. Contract Detail Report- (Attachment #3) | |
| 5. Discussion and Approval of 2012 Needs and Assets Report (Possible Action) | Lori Deutsch, Regional Director |
| 6. Presentation and Discussion and Approval of SFY2013 Community Outreach Plan (Possible Action) | Claire Louge, Community Outreach Coordinator |
| A. Community Outreach Plan (Attachment #4) | |
| B. Community Awareness Budget (Attachment #5) | |

7. **Community Outreach Coordinator Report** Claire Louge, Community Outreach Coordinator
8. **Review and Discussion of SFY2013 Funding Plan** (Possible Action) Lori Deutsch, Regional Director
9. **Review and Discussion of Expansion: Increase Slots and/or Capital Expense Strategy** (Possible Action) Lori Deutsch, Regional Director
10. **Director's Report** (Attachment #6) Lori Deutsch, Regional Director
11. **Call to the Public** Kathy Watson, Chair
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
12. **Council Member Reports** Kathy Watson, Chair
13. **Next Meeting** (Possible Action) Kathy Watson, Chair
September 26, 2012, 9:00 a.m., Prescott, Arizona
14. **Adjourn** Kathy Watson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of August 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yavapai Regional Partnership Council



Lori Deutsch, Regional Director